

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on December 11, 2018 at 1:30 p.m.

Present: Gary D. Walker - Chairman  
Garland H. Hamlett, Jr. Vice Chairman  
Kay M. Pierantoni  
Robert L. Shook, Jr.  
Donna Fore  
Royal S. Freeman

Absent: Nancy R. Carwile

Chairman Walker called the meeting to order.

Chairman Walker gave the invocation.

Nancy R. Carwile arrived at 1:35 p.m.

Motion was made by Garland H. Hamlett, Jr., seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the agenda as amended. Davenport & Company will attend the January 2019 meeting.

Motion was made by Robert L. Shook, Jr., seconded by Kay M. Pierantoni and carried with all other members present and voting yes to approve the minutes for November 13, 2018 as presented.

Chairman Walker recessed the Board of Supervisor Meeting to call for the Public Hearing.

Chairman Walker called the Public Hearing to order to receive public comment on the Amendment/and or Appropriation to the FY 2018/2019 Charlotte County Budget relating to Public-Private Partnerships (PPEA) for funding the Phenix and Bacon Schools Project.

Public Comment:

Terry Ramsey addressed the Board with concerns with the County borrowing money for the upcoming schools projects instead of using the surplus cash for payments.

Chairman Walker recessed the Public Hearing until the January 2019 meeting.

Chairman Walker called the Board of Supervisors meeting back to order.

Motion was made by Robert L. Shook, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to transfer the balance of the BB&T borrowing for school projects and the rebate from the purchase of the school buses to General Fund 10 to pay for ongoing expenses associated with the PPEA Phenix and Bacon School Projects and to appropriate the interest amount through 10/31/18 in the amount of \$58,930.13 plus any interest accrued since November 1, 2018.

### **Committee Reports**

**Finance Committee** – Gary Walker, Chairman, no report.

**Facilities Committee** – Robert L. Shook, Jr. Chairman, no report.

**Personnel Committee** – Robert L. Shook, Jr. Chairman, no report.

**Public Safety** – Garland H. Hamlett, Jr. Chairman – Radio RFP waiting on information. Submitted a Declaration declaring Charlotte County a State of Emergency. Update on power outages. County has been approved for public disaster funding as a result of Hurricane Michael.

**Public Works** – Garland H. Hamlett, Jr. Chairman – Committee met last week and discussed looking for another location to move the Drakes Branch Recycle Center to due to flooding issues.

**Recreation** – Gary Walker, Chairman no report.

**Broadband Authority** – Nancy R. Carwile – no report. Dan Witt, County Administrator reported there will be a conference call with Center for Innovation Technology (CIT) on Thursday December 13, 2018 at 3:00.

### ***Public Comment Period***

***Terry Ramsey addressed*** the Board with concerns with the Audit Report showing an excess in the general fund surplus.

***Novella Saunders*** addressed the Board with concerns over the needed updates at Bacon Elementary School.

***Angela Cook*** addressed the Board with concerns that all schools should be updated equally and what recreation programs are being offered to the youth.

Being no further comments the Public Comment Period was closed.

Josh Roller with Robinson Farmer Cox addressed the Board with the FY2018 Financial Report/Audit. A clean audit was presented with no findings.

Patricia Berkeley, Treasurer addressed the Board with billing address issues and ongoing issues with RDA.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore and carried with all other members present and voting yes to appoint Carmelita Escoto to the Crossroads Board for a term of 3 years.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr., and carried with all other members present and voting yes to re-appoint Marilyn McIvor to the Social Services Board for a term of 4 years and to re-appoint Jimmy Carwile to the Industrial Development Authority for a term of 4 years.

Motion was made by Garland H. Hamlett, Jr., seconded by Kay M. Pierantoni and carried with all other members present and voting yes to re-appoint Robert L. Shook, Jr., Phillip Walker, and Jenni Booth to the Southside Regional Public Authority Board.

Motion was made by Garland H. Hamlett, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to appoint Dan Shores to the Board of Building Code Appeals for a term of 4 years. Mr. Hamlett will talk with Mr. Shores to verify his willingness to serve.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with all other members present and voting yes to replace Russell B. Clark, former Administrator with Daniel N. Witt, Current Administrator to the Commonwealth Regional Council (CEDS) Board.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. to set the Organizational Meeting for January 3, 2019 at 10:00 a.m.

Substitute Motion was made by Donna Fore, seconded by Kay M. Pierantoni to set the Organizational Meeting for January 2, 2019 at 6:00 p.m.

Roll call vote as follows; Donna Fore-Aye; Kay M. Pierantoni-Aye; Royal S. Freeman-Aye; Gary D. Walker-No; Nancy R. Carwile-Aye; Robert L. Shook, Jr.-No; Garland H. Hamlett-No.

Substitute motion carried.

Monica Elder, Staff representative with the Planning Commission addressed the Board with information on a Noise Ordinance. It is the recommendation of the Planning Commission that a Noise Ordinance not be adopted.

Dan Witt gave the Administrator's update.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore to instruct the County Administrator to put together a spread sheet of expenditures and not to pay any bills associated with the Courthouse Project other than the lighting requested by the judge.

Substitute Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with Kay M. Pierantoni and Donna Fore voting no and all other members present and voting yes to instruct the County Administrator to review bills and change orders for the Courthouse Project carefully before they are paid.

Substitute Motion Passed.

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the invoices in the amount of \$838,957.50 for December FY 2019.

### *Supervisors Discussion*

Supervisor Fore asked for information on paying employees before Christmas which was brought up in November's meeting.

Supervisor Freeman and Supervisor Fore met with the representatives from their respective districts on the School Board concerning Bacon and Phenix Elementary Schools and reported a very informative and productive meeting.

Supervisor Pierantoni is still concerned over repairs needed at Bacon Elementary School.

Supervisor Shook no comment.

Supervisor Carwile attended the CRC and VGA meetings.

Supervisor Hamlett discussed a complaint from a constituent about the phone service in the County. He suggested a letter be drafted from the Board to send to delegates in Richmond concerning the problem. He expressed concerns with sewer problems in the Administration Building and attended a meeting with the CRC concerning transportation.

Supervisor Walker discussed some bills coming before the General Assembly concerning schools and improvements with possible funding options

Supervisor Fore discussed having a functioning Chamber of Commerce and County Welcome Center.

The meeting was adjourned until January 2, 2019 at 6:00 p.m.